

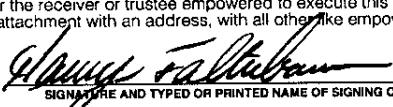


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 15, 2004 8:00 am**  
**Secretary of State**

01-15-2004 90008 017 \*\*\*150.00

<b>DOCUMENT # P01000119553</b> 1. Entity Name <b>DEERFIELD PARK DEVELOPERS, INC.</b>						
Principal Place of Business <b>6350 N ANDREWS AVE, #100</b> <b>FT LAUDERDALE, FL 33309</b>			Mailing Address <b>6350 N ANDREWS AVE, #100</b> <b>FT LAUDERDALE, FL 33309</b>			
2. Principal Place of Business <b>17 S.E. 24 Avenue</b> Suite, Apt. #, etc.		3. Mailing Address <b>17 S.E. 24 Ave</b> Suite, Apt. #, etc.				
City & State <b>POMPANO BEACH, FL.</b>		City & State <b>POMPANO BEACH, FL.</b>		4. FEI Number <b>42-1551170</b>		
Zip <b>33062</b>		Country <b>U.S.A.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent <b>JOVAHOVIC, DOUGLAS</b> <b>17 SE 24TH AVE</b> <b>POMPANO BEACH, FL 33062</b>				7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City: <b>FL</b> Zip Code:		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____						
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>FALTERBAUER, HARRY</b> <b>150 N FEDERAL HWY 200B</b> <b>FT LAUDERDALE, FL 33301</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR - Pres.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>FALTERBAUER, HARRY</b> <b>4470 BANYAN TRAILS Drive</b> <b>Coconut Creek, FL 33073-5108</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE:  <b>HARRY FALTERBAUER</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<b>Director / PRES.</b> (954) <b>Jan. 12-04</b> , <b>803-6663</b> <small>Date Daytime Phone #</small>		